

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

June 15, 2020

6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Kline, and C. Kemmer were all present.

WS20-10 - Life Insurance Discussion

David Glasson, City Administrator, presented the workshop bill. Currently the city provides short term disability, long term disability and life insurance. The Association of Washington Cities provides the same options except for short term disability. He discussed removing short-term disability as PFML acts as a replacement and is required by the State. Changing life insurance carriers to AWC from Standard insurance will save the city a significant amount yearly for similar coverage.

- **No decisions or motions were made at this time.**

WS 20-11 - Monthly Billing Discussion

David Glasson, City Administrator, presented the workshop bill. They discussed the possibility of monthly billings and the changes that would require along with potential benefits. This would split the monthly base and charge consumption on the second billing. A more detailed plan will be drafted for review.

- **No decisions or motions were made at this time.**

WS 20-12 - Utility Billing Payment Plans

David Glasson, City Administrator, presented the workshop bill. They discussed utility billing payment plans. A more detailed plan will be drafted for review.

- **No decisions or motions were made at this time.**

7:00 CALL TO ORDER, ROLL CALL

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, June 1, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59479-59514 & 86832-86885 for \$263,597.81

C. Cline made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 20-46– Signature Cards at Bank of the Pacific

David Glasson, City Administrator, presented the Agenda Bill. We need to add another signatory to the Bank of the Pacific accounts to ensure that two signatories are always available. Ariel is typically on site if David isn't, therefore we recommend adding Ariel to all accounts.

Nearly 20 years ago the State Auditor's Office recommended that the City create an "Advanced Travel" account to pay per diem out of. Since that time policies have been revised and there is no need for the account. Therefore, staff would recommend that we eliminate that account and transfer the balance to the general checking account.

C. Svendsen made the motion to add Ariel Smith to all Bank of the Pacific accounts (ending in 0047, 7982 and 7457). Also, eliminate account ending in 7237 and transfer the balance to the general checking account (0047). C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-47– Fire Truck Bond Finalization

David Glasson, City Administrator, presented the Agenda Bill. The offer presented by Cashmere Valley Bank turned out to have the best interest rate after shopping around and it turns out, the city has worked with them in the past. This is the final step in the process.

C. McGuire made the motion to accept the offer from Cashmere Valley Bank and finalize the bond purchase. C. Cline seconded the motion; 5 Ayes, motion passed.

AB 20-48– JPCHA Parking Request

Ariel Smith, Community Development Director, presented the Agenda Bill. The required parking for the Driftwood Point Apartments is 49 spaces. During construction the JPCHA came to the City and asked if they could reduce that number to 48 spaces due to an ADA van space, the City agreed. Now as the project is complete, they are requesting that the required parking be reduced to 46 spaces. This change is due to the slope needed to accommodate the ADA spaces which wasn't accounted for in the design.

C. McGuire made the motion reduce the required number of parking spaces from 48 spaces to 46. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Report for May 2020
- Wastewater Report for May 2020

- Police Chief's Report for May 2020
- Parks, Streets and Stormwater Report for May 2020

ADJOURNMENT

The Mayor adjourned the meeting at 7:29 p.m.

Mayor

City Clerk